NOTICE IS HEREBY GIVEN THAT

THE HERITAGE COMMISSION

OF THE CITY OF LAKEWAY WILL MEET ON

Monday, January 12, 2015 at 11:00 a.m.

Lakeway Heritage Center, 963 Lohmans Crossing, Lakeway, Texas 78734

AGENDA

- 1. Establish Quorum and Call Meeting to Order
- 2. Approve Minutes from November 10, 2014 Regular Meeting
- 3. Archivist Report
- 4. Thank you to Commissioner Zimmerman
- 5. Welcome Commissioner Tim Toler
- 6. Commission's role and future
- 7. Solicitation of new members
- **8.** 2015 Heritage Trail Bus Tours
- 9. Discussion regarding QR Codes on Historical Markers
- 10. 2015 Quarter Century Club Luncheon
- 11. Other items for discussion (Commissioners)
- 12. Adjourn

Signed this <u>1</u> day of January 2015.

Gary Wood, Chair

Certification: I hereby certify that the above notice of the meeting was posted on the City of Lakeway Bulletin Board on the day of January, 2015. The City of Lakeway is committed to compliance with the American Disabilities Act. Reasonable

accommodation and equal access will be provided with sufficient notification.

Jo Ann Touchstone, City Secretary